



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

-- MEETING NOTICE --

Meeting of the **PROGRAM** and **POLICY SUBCOMMITTEE**
of the Sacramento-San Joaquin Delta Conservancy

Wednesday, December 12, 2012
3 p.m. - 5 p.m.

1450 Halyard, Suite 6
West Sacramento, CA 95691

1. **Welcome and Introductions**
2. **Subcommittee Meeting Schedule.** (Action Item). Review proposed meeting dates and times for 2013.
3. **Draft Subcommittee Charter.** (Action Item) Subcommittee will review redline version of draft document outlining its roles and responsibilities.
4. **Implementation Plan Draft Document.** (Action Item). Subcommittee will review draft Implementation plan, provide critique, and direct staff regarding next steps.
5. **Draft "Water Bond" Language.** (Action Item). Subcommittee will review and discuss staff draft of suggested changes to the proposed water bond.
6. **Legislative Update.** (Information Item). Subcommittee will hear from Alf Brandt (confirmed), chief consultant to the State Assembly's Select Committee on Regional Approaches to Addressing the State's Water Crisis.
7. **Next Steps.** (Action Item) The Subcommittee will discuss its role and responsibilities going forward.
8. **Public Comments**
9. **ADJOURN**

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- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - Comments from the public are generally limited to three (3) minutes in length
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.